

# **MINUTES OF HAMILTON COUNTY COUNCIL, OCTOBER 1, 2003, 7:00 P.M.**

## **GENERALIZED SUMMARY**

### **VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE**

Hamilton County Council met in Executive Session in Conference Room 1A of the Hamilton County Government & Judicial Center pursuant to IC 5-14-1.5-6.1-(b)(2)(D), Discussion of the Purchase of Real Estate. The executive session was called to order at 6:35 p.m. and adjourned at 7:11 p.m. Those in attendance were Jim Wallace, Judy Levine, John Hiatt, Steve Schwartz, Robin Mills, Dawn Coverdale, John Culp, Meredith Carter, and Steve Holt. Mike Howard arrived at 6:48 p.m.

President Carter called to order the regular meeting of the Hamilton County Council at 7:20:06 p.m. Auditor Mills called role: Steve Schwartz, Meredith Carter, John Hiatt, Judy Levine and Jim Wallace. Councilors McKinney and Belden were not in attendance.

Invocation and Pledge of Allegiance were led by Councilor Hiatt.

[7:21:39] Councilor Levine moved to approve minutes of September 3, September 17 and Executive Session Memorandum of October 1, 2003. Councilor Schwartz seconded motion. Motion carried 5-0.

#### **Public Comments:**

#### **COMMITTEE / OFFICER REPORTS**

##### **President**

##### **Vice President**

##### **Highway**

##### **Finance**

##### **Personnel**

##### **Miscellaneous**

[7:22:33] Councilor Levine moved to appoint Mr. Roy Eft to Hamilton County Convention and Visitors Bureau replacing Mr. Jay McCosky who resigned. Councilor Wallace seconded motion. Motion carried 5-0.

[7:23:20] Councilor Levine motioned for Council to resolve approving Health department additional request of \$6,500 for the cost increase of the flu vaccines at the November meeting. Councilor Wallace seconded motion. Motion carried 5-0.

**Commissioner Report** Commissioner Steve Holt reported [7:24:35]

- Within next 30 days a ribbon cutting will be scheduled for the opening of the ramp in the southeast quadrant of Keystone and 146th Street.
- Field Drive Bridge is progressing and appears to be on track for a December opening.

### **Unfinished/Tabled Business**

[7:26:07] Councilor Levine moved to untable for discussion the Commissioners additional request of \$253,746. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor Levine moved to approve \$40,000 of request for architectural design. Councilor Schwartz seconded motion. Motion carried 5-0.

Councilor Levine moved to table balance of Commissioners request (\$213,746). Councilor Hiatt seconded motion. Motion carried 5-0.

### **New Business**

[7:29:30] Kathy Richardson presented to the Council Resolution 10-01-03-1 AVoting System Reimbursement Hamilton County Commissioners and Council@ The application for possible reimbursement of purchase of machines for federally mandated independent voting is October 31, 2003.

County Attorney, Mike Howard stated a copy of the signed contract must be attached to the application when submitted October 31, 2003 therefore he would request the council pass a resolution to appropriate \$668,000 at the November 5, 2003 meeting along with passing a Reimbursement Resolution which would allow reimbursement from the proceeds of the Capital Outlay Bond.

Councilor Hiatt motioned for Council to resolve approving \$668,000 in Voter Registration at the November 5, 2003 council meeting, for purchase of new voting machines mandated by Federal Government which would be reimbursed to County with proceeds from the Capital Outlay Bond. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Hiatt moved to approve Resolution 10-01-03-1 AVoting System Reimbursement Hamilton County Commissioners and Council@ Councilor Levine seconded motion. Motion carried 5-0.

### **Additional, Transfers and Amend Form 144**

[7:35:04] Councilor Hiatt moved to approve \$11,761 transfer in the following line items:

Reducing      003.000.1004 Adm  
Asst/Grant Coord      \$250

003.000.1006 Deductions Deputy  
\$4,765

003-000-1010 GIS Specialist  
\$437

003-000-1019 Ins/Payroll Deputy  
\$2,055

003-000-1020 Adj Deputy  
\$4,254

Increasing 003.000.1002 Accts  
Payable Deputy \$99

003.000.1407 Overtime  
\$11,662

Councilor Schwartz seconded motion. Motion carried 5-0.

[7:35:55] Councilor Levine moved to approve Commissioners additional request of \$917,690 in line item 101.011.000.1402 Group Insurance. Councilor Wallace seconded motion. Motion carried 5-0.

[7:36:35] Councilor Levine moved to approve Commissioners additional request of \$6,000 in line item 101.011.000.3502 Legal Notices. Councilor Hiatt seconded motion. Motion carried 5-0.

[7:36:55] Councilor Levine moved to approve Commissioners additional request of \$2,500,000 in line item 101.011.000.3700 Juvenile Detention Center to be reimbursed with proceeds from Bond Issue. Councilor Schwartz seconded motion.

County Attorney, Mike Howard reported:

- Underwriters, Bond Counsel and Construction Management firm met three weeks ago and put together a tentative schedule.
- Approval of this additional appropriation allows design to go forward.
- Project will be separated into two construction projects. One for Sight Development and one for Construction of Building. Allows for sight development because it is farther along in design and less complex to be bid in January allowing it to move forward.
- Anticipate Construction of Building to be ready in April or May.
- Attempting to go before State Tax Board at their November meeting. A formal resolution approving funding will be presented to the Council at the November 5, 2003 meeting. A preliminary resolution has been given to each council member for their review prior to the November meeting.

[7:40:40] Motion to approve additional of \$2,500,000 carried 5-0.

[7:41:40] Councilor Levine moved to approve Commissioners transfer request of \$12,000 from 101.011.000.4001 Furniture & Fixtures to 101.011.000.2001 Supplies. Councilor Schwartz seconded motion. Motion carried 5-0.

[7:42:15] Councilor Schwartz moved to approve Buildings & Grounds transfer request of \$4,000

from Day Custodian to 101.019.000.1300 Part Time. Councilor Hiatt seconded motion. Motion carried 5-0.

[7:43:20] Councilor Levine moved to approve Jail 2004 144 amendment of 101.027.000.1051 Dispatch Supervisor, Pole C at \$38,427 and 101.027.000.1055 Assistant Communications Director, Pole E at \$43,134. Councilor Hiatt seconded motion. Motion carried 5-0.

[7:44:01] Councilor Hiatt moved to approve Jail additional request of \$75,000 in 101.027.000.3704 Medical. Councilor Levine seconded motion. Motion carried 5-0.

[7:44:26] Councilor Levine moved to approve Sheriff additional request of \$35,000 in 101.037.000.2010 Gasoline, Oil and Lubricant. Councilor Wallace seconded motion. Motion carried 5-00

[7:45:30] Councilor Levine moved to approve Voter Registration transfer request of \$9,500 from 101.051.000.1001 Election Administrator to 101.051.000.1407 Overtime. Motion carried 5-0.

[7:45:58] Councilor Hiatt moved to approve Weights & Measures 2004 144 amendment of 101.053.000.1002 Inspector at \$38,794. Councilor Levine seconded motion. Motion carried 5-0.

[7:46:24] Councilor Levine moved to approve Clay Township Assessor transfer request of \$10,000 from 101.055.000.1004 Data Entry Operator to 101.055.000.1300 Part Time. Councilor Wallace seconded motion. Motion carried 5-0.

[7:46:58] Councilor Levine moved to approve Washington Township Assessor additional request of \$5,400 in 101.060.000.3201 Office and Building Rent. Councilor Wallace seconded motion. Motion carried 5-0.

[7:48:10] Councilor Wallace motioned for Council to resolve approving Washington Township Assessor additional of \$73,167 for expenses incurred with relocating, at the January 2004 council meeting. Councilor Levine seconded motion. Motion carried 5-0.

[7:48:40] Councilor Levine moved to approve Juvenile Detention Fund additional of \$2,500,000 in the following line items:

175.000.000.3642	Other Contingencies
\$50,000	
175.000.000.3831	Construction Mgr.
Fee \$316,233	
175.000.000.3832	Architect/Engineer
Fee \$1,687,727	
175.000.000.3834	Design Contingency
\$240,000	
175.000.000.3893	Preliminary Legal
\$50,000	
175.000.000.3894	Survey & Soils Test

\$69,000

175.000.000.3895 Document  
Distribution \$76,000

Councilor Schwartz seconded motion. Motion carried 5-0.

[7:49:43] Councilor Levine moved to approve Highway transfer request of \$60,000 in Cumulative Bridge line items reducing 201.000.000.0027 Bridge #27 \$30,000 and 201.000.000.0088 Bridge #88 \$30,000 and increasing 201.000.000.4465 Bridge Maintenance. Councilor Hiatt seconded motion. Motion carried 5-0.

[7:51:10] Councilor Schwartz moved to approve Parks Non-Reverting Operating Fund additional request of \$12,000 in 354.000.000.2004 Misc. Supplies. Councilor Levine seconded motion. Motion carried 5-0.

[7:51:57] Councilor Hiatt moved to approve Jail Detention Fund additional request of \$75,000 in 358.000.000.3704 Medical. Councilor Levine seconded motion. Motion carried 5-0.

[7:52:43] Councilor Levine moved to approve Hamilton County Employee Handbook Revisions Effective 9-27-03 by Ordinance 9-8-03-B. Councilor Hiatt seconded motion. Motion carried 5-0.

**ATTORNEY'S COMMENTS** - None

**AUDITOR'S COMMENTS** - None

[8:00:37] Councilor Levine moved to adjourn meeting. Councilor Schwartz seconded. Meeting adjourned 8:00:40 p.m.

**Those present:**

Diana Lamirand, Noblesville Ledger  
BJ Casali, ISS

Tammy Baitz, Clerk  
Kathy Richardson, Election Adm

Steve Shamu, MicroVote  
Jay Wilkinson, Riverview Hospital

Paul Beal, Riverview EMS  
Jim Gillaspay, Star

Madonna Roach, Probation  
Sonia Leerkamp, Prosecutor

Todd Davidson, Student  
Nathan Jones, Student

Jacob Rider, Student  
Kevin Ochs, Student

Ryan Leagre, Student  
Dan Lymberopoulos, Student

Jamie Stearley, Student  
Amy Chase, Student

Jerolyn Ogle, Washington Twp Assessor  
#20 (not legible), Student

Josh Riedy, Student  
Ryan Mitchell, Student

Zach Smith, Student  
Stephen Oesterreich, Student

Mark Hockzema, Student  
Jason Clarkson, Student

Jeremy Wiedmann, Student  
Gabe Landis, Student

Matt Croshier, Student  
Jared Woodruff, Student

Shawn Morrow, Student  
Jennie Meador, Student

Angela Cochran, Student  
Megan Reck, Student

Jeff McDuff, Student  
Scott Sheffer, Student

Ashley Morris, Student  
Tyler Martin, Student

Barry McNulty, Health Dept.

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President  
Auditor